

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 10, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 10, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress, Cindy Murray and Ronald Shriner. Absent: Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the February 3, 2009 regular meeting.
Mr. Childress seconded. Passed.

OLD BUSINESS

Contract with Apex Group-Demolition of 1123 South Street (Tabled 1/27/2009)

President Henriott stated that this item will remain tabled.

Easements for the Reconstruction and Maintenance of Legal Drain-Kirkpatrick Legal Drain (Tabled 2/3/2009)

Mrs. Murray moved to remove this item from the table. Mr. Childress seconded. Removed. Jenny Bonner, Public Works Director, presented to the Board and recommended approval of seven (7) Easements for the Reconstruction and Maintenance of the Kirkpatrick Legal Drain. The Easements for approval include the following:

1. January 4, 2002 from Edward J. Purdy and Carol A. Purdy
2. August 28, 2001 from the Tippecanoe County Park and Recreation Board
3. January 17, 2001 from the D.F. Properties LLP
4. January 4, 2002 from Mary Margaret Purdy and Edward J. Purdy and Carol A. Purdy
5. January 4, 2002 from Mary Margaret Purdy
6. November 6, 2002 from Dorothy M. Bollock
7. November 6, 2002 from Leonard H. Bollock and Dorothy M. Bollock

Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

NEW BUSINESS

There was none.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,903,378.66. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Banner Request-Global Fest

President Henriott presented to the Board, on behalf of Global Fest, permission to hang a Global Fest banner across Main Street on July 21, 2009 until August 25, 2009. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Event Requests-Rally to Rebuild America (4 Requests)

President Henriott presented to the Board, on behalf of Jerry Misner of USW 115A, permission to host the Rally to Rebuild America at the James F. Riehle Plaza/Big Four Depot on February 14 and 28, 2009 along with March 14 and 28, 2009 from 10-11am. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

2009 Taxi Cab Permits

Officer Tim Bonner, Lafayette Police Department, presented to the Board and recommended approval of the 2009 Taxi Cab Permits. There are 5 permits up for approval. The list includes:

1. Lester L. Chaney
2. Danny J. Roberts
3. Kwanta M. Crawford
4. Alvey R. Barricks JR
5. Steven E. Crow

Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

PUBLIC COMMENT

President Henriott asked for public comment, there was none.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:08 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending February 6, 2009.

15313	Seeds of Hope Comm Ministries	505 S 3rd St	Interior remodel of 2 bathrooms	\$2,100.00
15314	Scott & Sandra Schaffer	4134 Calder Dr	Rebuild house	\$130,000.00
15315	Bob Ford	2420 Meadow Dr	Remodel due to fire	\$50,000.00
15316	Osvaldo Escalera	1216 S 21st St	upgrade 200 amps	\$300.00
15317	Jerry & Kim Leming	2376 N 23rd St	upgrade 200 amps	\$900.00
15318	JAD Investments	2310 Sioux Pl	upgrade 200 amps	\$1,000.00
15319	Michael Brulee	900 Kossuth St	Remodel bathroom/utility room for Charles & Co	\$2,700.00
15320	Treasures Galore	2129 S 4th St	Event sign 2/3-2/24	\$25.00
15321	Maurice & June Bruinsma	414 Earl Ave N	Interior remodel for Bee Window	\$25,000.00
15322	First Bank & Trust	Haggerty Ln & 100 S	Demolish house, garage & crib	\$15,000.00
15323	Fred & Ann Spath	716 Oaklawn Ave	Room addition	\$28,000.00
15324	LeeAnne Whalen	1411 Central St	Remodel 2 bedrooms, add bath & rebuild	\$40,000.00
15325	Baker Project Consulting	515 South St	New exterior lighting	\$3,000.00
15326	Madonna Roberts	1505 Kossuth St	Repair ceiling	\$1,295.00
15327	INOK Investments LLC	3589 Sagamore Pkwy N	Tenant finish for Strategic Measure	\$129,800.00
15328	Adam Grant	5 Executive Dr	Sign for Sprint	\$2,000.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*